



**GSWMD Board Members**  
**Chairman Dave Hanson**  
**Kevin Handelin**  
**Joseph Hauck**  
**Phil Ideson**  
**Lance Johnson**  
**Terry Quatraro**  
**Commissioner Zach Brown**

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**August 24, 2022**  
**Landfill Conference/Virtual Meeting**

*This meeting may be attended in person or virtually on Zoom.*

Meeting ID: 843 0358 7000

Passcode: 137400

One tap mobile

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+13462487799,,84303587000#,,,,\*137400# US (Houston)

**5:30 p.m. Call to Order**

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the July 27, 2022 Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Jim Simon
4. Operations Reports – Jim Simon
5. Old Business
6. New Business
  - 6.1. Discussion and Decision on Contract Recommendation to O’Keefe Drilling for the Logan Landfill Groundwater Monitoring Network for License Expansion to the Gallatin County Commission – Jim Simon
  - 6.2. Discussion and Review of the Phase 5 Expansion Project Documents – Jim Simon
7. Set Agenda for the September 28, 2022 Board Meeting
8. Adjournment